

A G E N D A FOR THE LEBANON CITY COUNCIL MEETING

TUESDAY, April 12, 2011 - 7:00 P.M. 50 S. Broadway, Lebanon, Ohio

Call to Order

Roll Call

Invocation

Consideration of Minutes: March 22, 2011

Consideration of Work Session Minutes: April 5, 2011

Recognition of Visitors:

Proclamation: Athletes in Action – Night of Champions

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2011-024 An Ordinance Amending Chapter 925 Of The Codified Ordinances Relating To Park Rules And Regulations

Sponsor: Mayor Brewer

<u>Abstract</u>

This legislation will approve general updates to Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations.

NEW BUSINESS:

1) Resolution No. 2011-026 A Resolution Approving The City's Permit Application To ODOT To Allow For The Installation Of Directional Signs On Bypass 48 For The Countryside YMCA

Sponsor: All Members of Council

<u>Abstract</u>

This legislation will approve a permit application to ODOT to allow the installation of directional signs on Bypass 48 for Countryside YMCA at the Deerfield Road and Burt Road intersections. The YMCA will reimburse the City for the cost of the sign materials, which is estimated to be \$3,000.

2) Ordinance No. 2011-027 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mayor Brewer

Abstract

This legislation will approve 2-year lease agreements for use of office space in Sams House in Colonial Park West with the Optimist Club, Rotary Club, and Lions Club.

3) Ordinance No. 2011-028 An Ordinance Approving Property Owner Assessments Related To The 2011 Concrete Repair Program, And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Norris, Mr. Rodriguez

Abstract

This legislation approves property owner assessments for the repair of deteriorated sidewalks and driveway aprons on Mound St between Main St and Columbus Ave.

4) Ordinance No. 2011-029 An Ordinance Authorizing The City Manager To Execute An Agreement With Prus Construction Company, And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Prus Construction Company to perform the 2011 Concrete Repair and Replacement Program in the amount of \$341,603.55. This year's program consists of repairs to Mound St between Main and Columbus, and Henkle Drive in Lebanon Commerce Center.

5) Ordinance No. 2011-030 An Ordinance Authorizing The City Manager To Execute An Agreement With LJB, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation approves an agreement with LJB, Inc. to perform the design of the Columbia Road Improvement Project. This project will include the partial reconstruction of Columbia Rd from Mason-Morrow-Milgrove Road to Kingsview Drive and the relocation of a sanitary sewer lift station to provide sewer access to additional industrial property. The cost of the design contract is \$174,115.

6) Ordinance No. 2011-031 An Ordinance Authorizing The City Manager To Execute An Agreement With Northwest Consultants, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Northwest Consultants, Inc. to perform the design of the 2012 West Mulberry Street Reconstruction Project. The cost of the design contract is \$154,508.

7) Ordinance No. 2011-032 An Ordinance Authorizing The City Manager To Execute An Agreement With Accredited Home Lenders, Inc., And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Accredited Home Lenders, Inc. to purchase a 1.1acre parcel located at 3664 Columbia Road at a cost of \$24,900. The purchase of this property, which is located in the Industrial Park Zone, will enhance the size and functionality of the Mills Road Electric Substation site which is planned for construction in 2015 in order to improve the electric service to the City's southern industrial parks.

8) Ordinance No. 2011-033 An Ordinance Enacting Section 503.07 of the Codified Ordinances; An Ordinance Prohibiting Presence, Loitering Or Prowling At Certain Locations

Sponsor: Mr. Rodriguez, Mrs. Flick

Abstract

This legislation will enact Section 503.07 of the Codified Ordinances preventing registered sex offenders from loitering within 300 feet of parks, playgrounds, the YMCA and similar areas where children regularly congregate.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn